COUNCIL PROCEEDINGS Casper City Hall – Council Chambers June 9, 2015

Casper City Council met in special session at 4:35 p.m., Tuesday, June 9, 2015. Present: Councilmen Cathey, Hopkins, Johnson, Mundell, Sandoval, Schlager and Mayor Powell. Absent: Councilmen Hedquist and Pacheco.

Moved by Councilman Johnson, seconded by Councilman Sandoval, to, by minute action, excuse the absence of Councilmen Hedquist and Pacheco. Motion passed.

The following ordinance was considered, on second reading, by consent agenda.

ORDINANCE NO. 13-15

ORDINANCE FOR THE ASSUMPTION OF THE OWNERSHIP, OPERATION, AND MAINTENANCE RESPONSIBILITIES OF THE NORTH PLATTE WATER AND SEWER DISTRICT WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEMS BY THE CITY OF CASPER, WYOMING.

Councilman Mundell presented the foregoing ordinance for adoption, on second reading, by consent agenda. Seconded by Councilman Johnson. Motion passed.

Following resolution read:

RESOLUTION NO. 15-170

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CHAD PARRISH, D/B/A AS THE CASPER COYOTES FOR USE OF THE CASPER EVENTS CENTER.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Schlager.

City Manager Patterson provided a brief report.

Council discussed the requirements for terminating the lease as well as updates requested by the Coyotes. It was stated that the team will pay for locker room and client box improvements, but the City of Casper would own the improvements should the lease be terminated. Rates and ice time availability were also discussed. Motion passed.

Following resolution read:

RESOLUTION NO. 15-171

A RESOLUTION APPROVING A LETTER AGREEMENT WITH SCHWARTZ, BON, WALKER & STUDER, LLC, FOR THE REPRESENTATION OF THE CITY OF CASPER AND THE CASPER CITY COUNCIL.

Councilman Johnson presented the foregoing resolution for adoption. Seconded by Councilman Sandoval.

City Manager Patterson provided a brief report.

Council discussed the item briefly and voted on the resolution. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Sandoval, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 4:47 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
V. H. McDonald City Clerk	Charlie Powell Mayor